Parks Committee Agenda Jefferson County Jefferson County Courthouse 311 S. Center Avenue, Room 202 Jefferson, WI 53549 \*REVISED 11-30-2018

Date: Monday, December 3, 2018

Time: 8:30 a.m.

Committee members: Tietz, Augie (Chair) Nass, Steve (Vice Chair)

Morse, Ed (Secretary) Patrick, Greg

Zastrow, Lloyd

1. Call to order

- 2. Roll call (establish a quorum)
- 3. Certification of compliance with the Open Meetings Law
- 4. Approval of the agenda
- 5. Approval of Park Committee Minutes for November 5, 2018
- 6. Communications
- 7. Public Comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
- 8. Discussion and Possible Action on Approval of the Holzhueter Park Master Plan
- 9. \*Discussion and Possible Action on Jefferson County acquiring title to the State Hwy 16 Wayside in the Town of Ixonia
- 10. Discussion and Possible Action on Rock River Trail Initiative
- 11. Discussion and Possible Action on Interurban Trail Project
- 12. Discussion on the Process of Selecting a Design Firm for the Garman Nature Preserve Signage Project
- 13. Discussion on Glacial Heritage Area Meeting
- 14. Discussion on Glacial Heritage Area (GHA) –Friends of GHA
- 15. Discussion on 2018/2019 Parks Department Budget
- 16. Adjourn

Next scheduled meetings: January 7, 2019

February 4, 2019 March 4, 2019 April 1, 2019

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.